

**FILED**

OCT 21 2015

DAVID CREWS, CLERK  
BY *J. Adams* Deputy

UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF MISSISSIPPI

UNITED STATES OF AMERICA

v.

CRIMINAL CASE NO. 3:15CR127

KIMBERLY S. JOHNSON

**INDICTMENT**

The Grand Jury charges that:

**Counts One – Eighty-Six**

From on or about January 14, 2015, through on or about February 8, 2015, in the Northern District of Mississippi, KIMBERLY S. JOHNSON, defendant, having devised a scheme and artifice to defraud and for obtaining money by means of false and fraudulent pretenses, representations and promises, that is KIMBERLY S. JOHNSON, defendant, did devise a scheme and artifice to defraud and to obtain money from ExxonMobil and Libscomb Oil by executing fraudulent crediting transactions, to credit and debit cards controlled by KIMBERLY JOHNSON, from ExxonMobil at a point of sale terminal at the Tiger Mart gas station in Horn Lake, Mississippi.

At all times from on or about January 14, 2015, through on or about February 8, 2015 KIMBERLY S. JOHNSON operated a Tiger Mart gas station in Horn Lake, Mississippi.

At all times from on or about January 14, 2015, through on or about February 8, 2015 KIMBERLY S. JOHNSON had access to a point of sale terminal at the Tiger Mart gas station in Horn Lake, Mississippi which allowed her to debit customers' credit and debit cards for purchases made by customers and credit customers' credit and debit cards for refunds or other transactions requiring the transfer of funds to customers of the Tiger Mart gas station.

It was a part of the scheme and artifice to defraud that KIMBERLY S. JOHNSON would and did engage in fraudulent financial transactions at a point of sale terminal at the Tiger Mart gas station in Horn Lake, Mississippi, crediting credit and debit cards controlled by KIMBERLY S. JOHNSON with funds from ExxonMobil.

It was a further part of the scheme and artifice to defraud that KIMBERLY S. JOHNSON would then deposit the funds into bank accounts controlled by KIMBERLY S. JOHNSON or cash checks to herself or to her son to obtain the money fraudulently obtained from ExxonMobil.

To execute the scheme and artifice to defraud, KIMBERLY S. JOHNSON did transmit and cause to be transmitted by wire transmission, in interstate commerce signs, signals, and sounds, the following transmissions to cause the following amounts of money to be credited to the following credit and debit cards:

Ct.	Card	Date	Amount
1	5275200004551902	1/14/2015	\$740
2	5275200004551902	1/14/2015	\$600
3	5275200004551902	1/15/2015	\$400
4	5275200004551902	1/16/2015	\$472
5	5275200004551902	1/16/2015	\$1,689
6	5275200004551902	1/19/2015	\$2,000
7	5275200004551902	1/25/2015	\$1,500
8	5275200004551902	1/29/2015	\$300
9	5275200004551902	1/29/2015	\$689
10	5275200004551902	1/31/2015	\$429
11	5275200004551902	2/6/2015	\$2,500
12	5275200004551902	2/6/2015	\$5,000
13	5275200004551902	2/6/2015	\$2,500
14	4741652000076053	2/6/2015	\$5,000
15	4741652000076053	2/6/2015	\$5,000
16	4741652000076053	2/6/2015	\$5,000
17	4741652000076053	2/6/2015	\$5,000
18	4741652000076053	2/6/2015	\$5,000
19	4741652000076053	2/6/2015	\$5,000
20	4741652000076053	2/6/2015	\$5,000

21	4741652000076053	2/6/2015	\$5,000
22	4741652000076053	2/6/2015	\$5,000
23	4741652000076053	2/6/2015	\$5,000
24	4741652000076053	2/6/2015	\$5,000
25	4741652000076053	2/6/2015	\$5,000
26	4741652000076053	2/6/2015	\$5,000
27	4741652000076053	2/6/2015	\$5,000
28	4741652000076053	2/6/2015	\$5,000
29	4741652000076053	2/6/2015	\$2,500
30	4741652000076053	2/6/2015	\$7,500
31	4741652000076053	2/7/2015	\$7,500
32	4741652000076053	2/7/2015	\$7,500
33	4741652000076053	2/7/2015	\$7,500
34	4741652000076053	2/7/2015	\$7,500
36	4741652000076053	2/7/2015	\$7,500
37	4741652000076053	2/7/2015	\$7,500
38	4741652000076053	2/7/2015	\$7,500
39	4741652000076053	2/7/2015	\$7,500
40	4741652000076053	2/7/2015	\$7,500
41	4741652000076053	2/7/2015	\$7,500
42	4741652000076053	2/7/2015	\$7,500
43	4741652000076053	2/8/2015	\$7,500
44	4741652000076053	2/8/2015	\$7,500
45	4741652000076053	2/8/2015	\$7,500
46	4741652000076053	2/8/2015	\$7,500
48	4741652000076053	2/8/2015	\$7,500
49	4741652000076053	2/8/2015	\$7,500
50	4741652000076053	2/8/2015	\$7,500
51	4741652000076053	2/8/2015	\$7,500
52	4741652000076053	2/8/2015	\$7,500
53	4741652000076053	2/8/2015	\$7,500
54	4741652000076053	2/8/2015	\$7,500
55	4741652000076053	2/8/2015	\$7,500
56	4741652000076053	2/8/2015	\$7,500
57	4741652000076053	2/8/2015	\$7,500
58	4767080007372714	1/27/2015	\$2,500
59	4767080007372714	1/27/2015	\$2,500
60	4767080007372714	2/3/2015	\$2,500
61	4767080007372714	2/3/2015	\$2,500
62	4767080007372714	2/3/2015	\$2,500

63	4767080007372714	2/3/2015	\$2,500
64	4767080007372714	2/6/2015	\$5,000
65	4767080007372714	2/6/2015	\$5,000
66	4767080007372714	2/6/2015	\$5,000
67	4767080007372714	2/6/2015	\$5,000
68	4767080007372714	2/6/2015	\$5,000
69	4767080007372714	2/6/2015	\$5,000
70	4767080007372714	2/6/2015	\$5,000
71	4767080007372714	2/6/2015	\$5,000
72	4767080007372714	2/6/2015	\$5,000
73	4767080007372714	2/6/2015	\$5,000
74	4767080007372714	2/6/2015	\$5,000
75	4767080007372714	2/6/2015	\$5,000
76	4767080007372714	2/6/2015	\$5,000
77	4767080007372714	2/8/2015	\$7,500
78	4767080007372714	2/8/2015	\$7,500
79	4767080007372714	2/8/2015	\$7,500
80	4767080007372714	2/8/2015	\$7,500
81	4767080007372714	2/8/2015	\$7,500
82	4767080007372714	2/8/2015	\$7,500
83	4767080007372714	2/8/2015	\$7,500
84	4767080007372714	2/8/2015	\$7,500
85	4767080007372714	2/8/2015	\$7,500
86	4767080007372714	2/8/2015	\$7,500

All above described transmissions being violations of Title 18, United States Code,  
Section 1343.

A TRUE BILL

/s/ Signature Redacted

FOREPERSON

  
UNITED STATES ATTORNEY